

Nebraska Board of Engineers and Architects
Board Meeting Agenda
January 15, 2016
215 Centennial Mall South, 5th Floor Conference Room, Lincoln, NE

9:00 a.m. CALL THE MEETING TO ORDER

Open Meeting and Public Agenda Information

The following will appear before the Board:

Craig Martin, Special Assistant Attorney General

11:00 a.m. - Daniel Carpenter, Special Case PE Exam Applicant

9:15 a.m. - Public Comment

10:30 a.m. - Hearing on Nebraska Board of Engineers and Architects v. Vodicka, Henriksen, and Standard Bridge Company LLC, 15.04

Agenda Items

A Consent Agenda

Meeting Minutes

1-5 December 11, 2015 meeting minutes

Action Approval of Consent Agenda

B Committee Reports

1 2015-16 Board committee assignments and charges

Executive Committee Report

Education and Communication Committee Report

2-3 Website Monthly Report Dashboard (new website)

Enforcement Committee Report

4-5 Enforcement Committee Meeting Minutes – 1/05/16

Legislative Committee Report

MOU Ad Hoc Committee Report

Strategic Plan

6-19 2015-16 Strategic Plan review

Board Committee review of Strategic Plan

C Old Business

Update on staff vacancies

D New Business

Governance

1 Adoption of proposed revisions of Title 110, NAC, Rules and Regulations

Action

2-4 Proposed MOU with State Fire Marshal

Action

5 Resignation of Assistant Attorney General Craig Martin

Action

Architecture Items

5a-5m 2016 NCARB Regional Summit Meeting information

5n-5o Selection of funded delegates for 2016 Regional Summit Meeting

Action

Engineering Items

6-7 2015 NCEES Engineering Award grand prize to Marquette University

8 Attendance of NCEES 2015 Engineering Award presentation to UN-L

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Action

- 9-13 NCEES Central Zone Distinguished Service Award nomination request
- 14-16 NCEES 2016 Central Zone Interim Meeting information
- 17-18 Selection of funded delegates for 2016 Central Zone Interim Meeting

Action

Discussion of Krejci term/Architect education member term on the Board

Authorization for Travel

- 19-20 2016 regional and national meeting travel authorization

E Compliance

Logs

- 1 Open cases
- 2-6 History of closed cases

Cases

- 11-22 15.04 – Summary & Documentation
- 31-40 15.24 – Summary & Documentation
- 41-42 15.25 – Summary
- 51-52 15.26 – Summary

Action

Approval of Compliance Disposition

F Applications

Administratively Approved

- 1-6 NCEES MLE – Engineers
- 11-12 NCARB Certification – Architects
- 21 Temporary Permits
- 31-32 Engineer Intern Enrollment
- 41 Architect Registration Examination/Re-approvals
- 51-52 Organizational Practice – Certificates of Authorization

Licensure/Examination

- 61-62 Applications for licensure of Engineers by Comity
- 71 Applications for licensure of Engineers by Experience
- 81 Applications for licensure of Architects by Experience
- 91 Applications for licensure by Reinstatement
- 101-118 Applications to take the PE Exam
- 121-127 **Special Cases** – Applications for licensure of Engineers by Comity
- 131-158 **Special Cases** – Applications to take the PE Exam
- 161 Disclosure Question History
- 162-476i **Special Cases** – License Renewal Disclosure

Action

Approval of Applications and License Renewals

Other Application Matters

- 477 Staff recommendation for continuing education waiver per Rule 9.7.2

Action

G Financial Matters

Reports

- 1 FY 2015-16 Financial Profile, December 2015
- 2-5 Budget Status Report, December 2015
- 6-16 MTD General Ledger Detail Report, December 2015

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Action 17-19 Fund Summary Report, December 2015
 Approval of Financial Reports

Other Financial Matters

20 2016 mileage reimbursement rate for State employees

H General Information

1-2 Public meeting notice publication

3-4 Board meetings and schedule

5 Roster of Board members

6-7 Travel Reimbursement Policy

Licensing and Certification Trends

8 Trends in Licensure

9 Trends in Renewals

10-11 Trends in Certificates of Authorization

Examination Information/Results

12 ARE Monthly Pass/Fail Report – November 2015

13-14 CBT FE Exam registration numbers and pass rate history

15 PE Exam Registration numbers and pass rate history

16 Structural Engineering Exams registration numbers and pass rate history

Other information

17-22 Approved Board policies

Adjournment